SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, September 19, 2016, at 12:30 p.m., in the Municipal Building Conference Room, 315 West Second Street. The purpose of this meeting will be to hold a second reading of a Bond Ordinance regarding the Citys General Obligation Refunding Bonds, Series 2016. Action will be taken.

S/William I. May, Jr. T/Mayor

SPECIAL MEETING FRANKFORT BOARD OF COMMISSIONERS

September 19, 2016 12:30 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower Commissioner Robert E. Roach Commissioner Lynn Bowers Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, %N ORDINANCE OF THE CITY OF FRANKFORT, KENTUCKY PROVIDING FOR THE ISSUANCE OF THE CITY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, FOR THE PURPOSE OF PROVIDING FUNDS NECESSARY TO CURRENTLY REFUND THE CITY OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2006; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH THE SERIES 2016 BONDS ARE TO BE ISSUED AND OUTSTANDING; ORDERING AND PROVIDING FOR THE LEVY OF AN ANNUAL TAX, TO THE EXTENT NECESSARY, SUFFICIENT TO PAY THE INTEREST ON AND PRINCIPAL OF THE SERIES 2016 BONDS AND THE APPLICATION OF THE PROCEEDS THEREFOR; AND APPROVING RELATED DOCUMENTS AND ACTIONS+was presented and read. This Ordinance had its first reading on August 22, 2016. It was moved by Commissioner Sower, seconded by Commissioner Haynes, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Roach, Sower, Bowers and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 15, 2016 Series).

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 12:32 p.m.

Attest:	Mayor
City Clerk	